



HONOLULU AUTHORITY for RAPID TRANSPORTATION

**Board of Directors Meeting**  
Mission Memorial Annex Conference Room  
550 South King Street, Honolulu, Hawaii  
Thursday, May 17, 2012, 9:00 A.M.

**Agenda**

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Approval of Minutes
  - A. January 26, 2012 Executive Session Meeting Minutes
  - B. February 2, 2012 Executive Session Meeting Minutes
  - C. February 17, 2012 Executive Session Meeting Minutes
  - D. February 18, 2012 Executive Session Meeting Minutes
  - E. February 22, 2012 Executive Session Meeting Minutes
  - F. April 19, 2012 Board of Directors Meeting Minutes
- IV. Report of Committee Meetings
  - A. May 3, 2012 Finance Committee
  - B. May 3, 2012 Audit/Legal Matters Committee
- V. Adoption of the Audit/Legal Matters Committee's Recommendation to Ratify the Selection of the Independent Auditor
- VI. Presentation on the Maintenance and Storage Facility
- VII. Discussion of FY13 Business Plan
- VIII. Discussion of Executive Director's Performance Metrics
- IX. Report of the Executive Director
- X. Executive Session

Pursuant to Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Board(s) may enter into Executive Session to consult with its attorneys on questions and issues on a matter pertaining to the Board's powers, duties, privileges, immunities and liabilities.
- XI. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the [www.honolulutransit.org](http://www.honolulutransit.org) website. Each speaker is limited to a **two-minute** presentation.

Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

Any physically challenged person requiring special assistance should call (808) 768-6258 for details at least three days prior to the meeting date.

Daniel A. Grabauskas  
EXECUTIVE DIRECTOR AND CEO

BOARD OF DIRECTORS  
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